

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 USC sec. 1546(a)-False Statement on an Immigration Document (2 counts); 18 U.S.C. sec. 371-Conspiracy to Make a False Statement to U.S.

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

RECEIVED  
 U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OCT 16 2007  
 CRB

## PENALTY:

Counts One and Two: 10 years; \$250,000 fine; 3 years Supervised Release; \$100 special assessment.  
 Count Three: 5 years; \$250,000 fine; 3 years Supervised Release; \$100 special assessment

## PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)  
 ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed  
 which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Allison Marston Danner

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: no bail

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

## DEFENDANT - U.S.

EMMANUEL E. ANYANWU AND LINDA N. ASHIE

DISTRICT COURT NUMBER

CR 07 0654

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }       Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No } If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not  
 Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY

This report amends AO 257 previously submitted

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

07 OCT 16 PM 4:21  
CLERK, U.S. DISTRICT COURT  
EDWARD W. WIEKING  
NORTHERN DISTRICT OF CALIFORNIA

CRB

UNITED STATES OF AMERICA,

v.

EMMANUEL EJIKE ANYANWU and  
LINDA NGOZI ASHIEGBU

BY [REDACTED]  
[REDACTED]  
[REDACTED]

CR 07 0654

DEFENDANT.

INDICTMENT

A true bill.

Foreperson

Filed in open court this 16<sup>th</sup> day of

October 2007

BETTY FONG

Clerk

EDWARD M. CHEN  
UNITED STATES MAGISTRATE JUDGE

No Bail Warrant <sup>Bail, \$</sup> \_\_\_\_\_

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney  
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FILED  
07 OCT 16 PM 4:22  
CLERK  
U.S. DISTRICT COURT  
CALIFORNIA

CRB

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

CR 07

0654

13 UNITED STATES OF AMERICA, } No.  
14 Plaintiff, }  
15 v. } VIOLATIONS: 18 U.S.C. § 1546(a)– False  
16 EMMANUEL EJIKE ANYANWU and } Statement on Immigration Document  
17 LINDA NGOZI ASHIEGBU, } (Counts One and Two); 18 U.S.C. § 371 –  
18 Defendants. } Conspiracy (Count Three)  
19  
20  
21  
22 The Grand Jury charges:  
23  
24 COUNT ONE: 18 U.S.C. § 1546(a)– False Statement on an Immigration Document  
25 On or about December 13, 2006, in the Northern District of California, the defendant,  
26 EMMANUEL EJIKE ANYANWU,  
27 did knowingly make under oath and did knowingly subscribe as true under penalty of perjury a  
28 false statement with respect to a material fact in an application to register permanent residence or

(Under Seal)

INDICTMENT

INDICTMENT

1 adjust status, a document required by the immigration laws.

3 COUNT TWO: 18 U.S.C. § 1546(a)– False Statement on an Immigration Document

4 On or about February 20, 2007, in the Northern District of California, the defendant,  
5 LINDA NGOZI ASHIEGBU,

6 did knowingly make under oath and did knowingly subscribe as true under penalty of perjury a  
7 false statement with respect to a material fact in an affidavit of support under section 213A of the  
8 act, a document required by the immigration laws.

10 COUNT THREE: 18 U.S.C. § 371 – Conspiracy to Make False Statements to an Agency of  
11 the United States

12 Between June 22, 2004 and June 6, 2007, in the Northern District of California, the  
13 defendants,

14 LINDA NGOZI ASHIEGBU and EMMANUEL EJIKE ANYANWU,  
15 and other persons did knowingly and intentionally conspire to commit an offense against the  
16 United States, specifically they did knowingly and wilfully conspire to make material false  
17 statements to United States Citizen and Immigration, an agency of the United States, in violation  
18 of Title 18, United States Code, Section 1001.

19  
20 1. In furtherance of the conspiracy and to effect the objects thereof, a member of the  
21 conspiracy committed the following overt act, among others, in the Northern District of  
22 California:

23 a. On or about May 4, 2007, defendant EMMANUEL EJIKE ANYANWU  
24 did knowingly and wilfully make a material false statement in a letter sent to the United States

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26 \\

27 \\

28 \\

INDICTMENT

1 Citizen and Immigration offices in San Francisco.

2 All in violation of Title 18, United States Code, Section 371.

3  
4 DATED: 10/15/2007

5 SCOTT N. SCHOOLS  
6 United States Attorney

7 GREGG M. LOWDER  
8 Chief, Major Crimes Section

9 (Approved as to form: AUSA Danner)

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12 Gregg M. Lowder  
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14 ACTING FORENSIC  
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INDICTMENT